



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: March 22, 2016**  
**Location: Town Council Chambers**

**Time: 6:00 p.m.**

### **TOWN COUNCIL MEETING MINUTES**

#### **1. Call to Order (Mayor Whitsitt)**

The meeting was called to order at 6:02 PM by Mayor Jacque Whitsitt.

#### **2. Roll Call (Pam Schilling)**

Council members present were Herschel Ross, Bernie Grauer, Mark Kittle, Rick Stevens, Rob Leavitt. Councilman Tennenbaum was absent.

#### **3. Consent Agenda (Mayor Whitsitt)**

**3A. Minutes:** March 8, 2016

**M/S COUNCILORS ROSS AND LEAVITT THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.**

#### **4. Council Comments, Reports, Disclosures**

Town Manager Mike Scanlon presented his report to Council. Given the election schedule, Mike asked Council if they wanted to hold a special meeting on April 19 to swear in the new Council members.

**M/S COUNCILMEN GRAUER AND ROSS THAT THE COUNCIL HOLD A SPECIAL MEETING ON APRIL 19 TO SWEAR IN THE NEW COUNCIL MEMBERS.**

Councilman Leavitt requested that, if he were re-elected, any motions to seat a Mayor Pro tem be held until the April 26 meeting.

Councilman Grauer noted he would be absent from April 14<sup>th</sup> to the 3<sup>rd</sup> of May.

**THE MOTION CARRIED 6-0.**

Councilman Grauer requested a moment of silence for the recent victims of the recent Brussels attacks. Rick Stevens asked to add to that a moment of silence for recently passed community members Lollie Schweitzer, Joan Pomeroy, Heather Tharp and Paula Johnson.

Herschel Ross commented that as hard as everyone has worked to get out the truth, and as far along as we are in the process, there are still people circulating emails with misinformation in them. He encouraged everyone to get the word out about the park model on display at the Basalt Library and the renderings by the POST Committee at the town hall. The model and rendering are of what is now being supported, which might be the compromise all the candidates are talking about and support. Herschel asked that if anyone had any ideas on how to get the truth out, it would be good. Herschel said he was still waiting for the disclaimer that many, if not most, of the people organizing the bonfire were on the board of the entity trying to sell the Town the land. If they were to come out and say they were acting as a Basalt citizen, Herschel thought, most people would think that was fine. No one has anted up to that and it should be up to the public to decide if it is a problem or not at all.

**5. Citizen Comments:** for Items Not on the Agenda and Items Added to the Agenda After the Deadline

Patrice Becker commented on the Aspen Times question of the day for the Candidates – “What is the maximum amount of development you would allow on the Pan and Fork Property?”

**6. TOWN COUNCIL ACTIONS:**

**6A. Resolution No. 12, Series of 2016:** A Resolution of the Town Council of the Town of Basalt, Colorado, Awarding a ~~Bid Contract~~ for the Construction of the Basalt Avenue Pedestrian Underpass [and Authorizing Contract Negotiations with United Companies](#) (Mike Scanlon and Bill Swigert, SGM)

Town Manager Mike Scanlon and Engineer Bill Swigert spoke to this matter.

**M/S COUNCILMEN KITTLE AND ROSS THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 12, SERIES OF 2016. THE MOTION CARRIED 6-0.**

**7. SECOND READING OF ORDINANCES:**

**7A. Public Hearing and Second Reading of Ordinance No. 11, Series 2016:** An Ordinance of the Town Council of Basalt, Colorado, Amending the Town’s Fee Schedule for the Renewable Energy Mitigation Program (REMP) (Susan Philp)

After a brief introduction by Planning Director Susan Philp, Mayor Jacque Whitsitt opened the public hearing at 6:26 PM. There were no comments and the hearing was closed.

**M/S COUNCILMEN ROSS AND KITTLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 11, SERIES OF 2016 ON SECOND READING. THE MOTION CARRIED 6-0.**

**7B. Public Hearing and Second Reading of Ordinance No. 12, Series 2016:** An Ordinance of the Town Council of Basalt, Colorado, Setting the Salary of the Mayor and Town Council (Mike Scanlon)

After a brief introduction by Town Manager Mike Scanlon, Mayor Whitsitt opened the public hearing at 6:30. There were no comments and the public hearing was closed.

**M/S COUNCILMEN ROSS AND GRAUER TO APPROVE ORDINANCE NO. 12, SERIES OF 2016 ON SECOND READING. THE MOTION CARRIED 6-0.**

**8. RESOLUTIONS**

Both Resolutions wer amended to reflect that they were public hearings.

**8A. Public Hearing and Resolution No. 13, Series of 2016:** A Resolution of the Town Council of the Town of Basalt, Colorado, Finding the Property Known as the Davidco, LLC Annexation Property for the Basalt Mini Storage Expansion, Eligible for Annexation (Susan Philp)

Clay Crossland, applicant was present. Susan Philp presented the Resolution.

Mayor Jacque Whitsitt opened the public hearing at 6:34 PM. There were no comments and the public hearing was closed.

**M/S COUNCILMEN ROSS AND KITTLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 13, SERIES OF 2016. THE MOTIN CARRIED 6-0.**

**8B. Public Hearing and Resolution No. 14, Series of 2016:** A Resolution of the Town Council of the Town of Basalt, Colorado, Finding the Property Known as the Stott's Mill Property Eligible for Annexation (Susan Philp)

Applicant represenatives Mark Chain and Briston Peterson were present.

Mayor Whitsitt opened the public hearing at 6:40 PM. There were no public comments and the hearing was closed.

**M/S COUNCILORS ROSS AND KITTLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 14, SERIES OF 2016. THE MOTION CARRIED 6-0.**

**9. INFORMATION AND CORRESPONDENCE:**  
**NO ACTION REQUIRED BY THE TOWN COUNCIL**

- A. Accounts Payable
- B. Advanced Agendas
- C. Town Clerk Administrative Liquor Actions

**10. ADJOURNMENT**

**M/S COUNCILORS ROSS AND GRAUER THAT THE TOWN COUNCIL ADJOURN THE MEETING AT 6:43 PM. THE MOTION CARRIED 6-0.**

The minutes of the March 22<sup>nd</sup> , 2016 meeting were read and approved this 12<sup>th</sup> day of April, 2016.

**BASALT TOWN COUNCIL:**

**ATTEST:**

By: \_\_\_\_\_  
Jacque Whitsitt, Mayor

\_\_\_\_\_  
Pamela Schilling, Town Clerk